

KAREN KRIEGER
DIRECTOR

SALT LAKE CITY CORPORATION
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
SALT LAKE CITY ARTS COUNCIL

RALPH BECKER
MAYOR

ERIC D. SHAW
DEPARTMENT DIRECTOR

BOARD MEETING MINUTES
April 10, 2013
Art Barn in Reservoir Park

PRESENT:

Cannon Tarbet	Mike Colby
Bruce Miya	John McCarthy
Laura Dupuy	Kerri Hopkins
John Johnson	Linda Hunt
Matthew Allred	

Staff Members

Karen Krieger, Executive Director
Casey Jarman, Program Director
Kelsey Moon, Assistant Director
Roni Thomas, Public Art Program Manager
Michelle Madsen, Office Facilitator

EXCUSED:

Lynn Hoffman-Brouse
Kara Glaubitz
Helen Peters

I. Call to Order/Approval of the Minutes

Mr. Cannon Tarbet called the meeting to order at 5:40 pm. Ms. Hunt moved that the Minutes from the March 13, 2013 meeting be approved. The motion was seconded by Mr. Johnson and passed unanimously.

II. Executive Committee

Ms. Krieger presented the draft strategic plan. There was a suggested revision to remove the statement that the staff find joy in their work. Ms. Dupuy moved that the

strategic plan be amended as presented and approved. Mr. Miya seconded the motion which passed unanimously.

Ms. Krieger updated the board regarding the Kim Duffin Commission. She presented several examples of the artist's work regarding the artist's idea for Kim's piece. The board asked Ms. Krieger to continue working with Ms. Tegan on a piece that would be more architectural in nature.

III. Budget Update

Ms. Krieger presented the FY13 projected budget. The projection indicates a small fund balance, but that's dependant on a number of elements which are yet to be determined, like a successful Living Traditions Festival with no rain.

IV. Committee Reports

Mr. Miya presented an update on the progress of the Nominations Committee. He stated that there are 16 applicants for six positions and they will be reviewed by the committee on April 11. This meeting will be held at the Art Barn at 5:30 pm.

V. Staff Reports

Mr. Jarman updated the board on the budget for the Living Traditions Festival and of the success in raising sponsorships for this year. He stated that there are new requirements to pay for power upgrades at the festival this year. Mr. Jarman stated that the lineup for the Twilight Concert Series will be announced on April 30 tentatively, and that the time frame for the series is July 18 through September 5.

Ms. Thomas reported that the installation of the artwork for the North Temple TRAX line at the transfer station is complete. On April 19 there will be 200 complimentary passes given by UTA. These will be available at Mestizo Coffee after 6 pm. Ms. Thomas reported that the commission for the artwork for Glendale Library is \$160,000, the library will be completed in October 2014. The call for entries for this Artwork will go out on April 15. She also stated that the artwork at the Public Safety building will be complete in June, and that the Cottonwood Park project proposal will be reviewed May 21.

Ms. Moon mentioned the final night for the Guest Writer Series will be April 25. On April 19 there will be a Gallery Stroll for the 35x35 Exhibit and an awards ceremony. A new exhibit is being installed at Pioneer Precinct by Ms. Moon. The exhibit is photography by 5th grade students from Rose Park that reflects their experience working on a Travelwise project. Ms. Moon stated that 16 schools applied for the Artists in the Classroom grants this year. The Arts Learning Grant deadline is this Friday, April 12. The Mini Grant deadline is April 22 and the Project Support Grants applications will be available starting April 15.

Ms. Madsen reported that she is working in QuickBooks to get everything organized for the budget reporting and tracking. She is sorting through old records and reconciling those with the records retention schedule.

Ms. Krieger reported that there were 50 applicants for the Visual Arts Program Manager Position. Of these 50 applicants, nine of them will be interviewed. She invited board members to attend the Mountain West Arts Conference on May 2, and the UPAC design announcement on April 17.

VI. Arts Events Discussion/ Coming Events

VII. Other Business/Adjourn

The meeting adjourned at 7:00 pm.